



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING June 9, 2011 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the joint meeting of the Council and the Redevelopment Agency to order at 9:00 a.m.

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Dale Francisco, Frank Hotchkiss, Grant House (9:29 a.m.), Randy Rowse, Michael Self, Bendy White, Mayor Schneider.

Councilmembers absent: None.

Staff present: City Administrator James L. Armstrong, City Attorney Stephen P. Wiley, Deputy City Clerk Susan Tschech.

PUBLIC COMMENT

No one wished to speak.

Agenda Item No. 1 appears in the Redevelopment Agency minutes.

RECESS

The Mayor recessed the meeting at 11:29 a.m. in order for the Council to reconvene in closed session for Agenda Item Nos. 2 and 3, and she stated there would be no reportable action taken during the closed sessions.

CLOSED SESSIONS

2. Subject: Conference With Legal Counsel - Pending Litigation (160.03)

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (a) of section 54956.9 of the Government Code and take appropriate action as needed. Pending litigation considered is: Warner McGrew v. City of Santa Barbara, case number GOL 0101359.

Scheduling: Duration, 10 minutes; anytime

Report: None anticipated

(Continued from June 7, 2011, Agenda Item No. 25)

Documents:

June 7, 2011, report from the Finance Director.

Time:

11:35 a.m. - 11:38 a.m.

No report made.

3. Subject: Conference With Labor Negotiator (440.05)

Recommendation: That Council hold a closed session, per Government Code Section 54957.6, to consider instructions to City negotiator Kristy Schmidt, Employee Relations Manager, regarding negotiations with General and Supervisory bargaining units, and regarding discussions with unrepresented management about salaries and fringe benefits.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

(Continued from June 7, 2011, Agenda Item No. 26)

Documents:

June 7, 2011, report from the Assistant City Administrator/Administrative Services Director.

Time:

11:38 a.m. - 11:53 a.m.

No report made.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 11:53 a.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

_____ ATTEST: _____	
HELENE SCHNEIDER	SUSAN TSCHECH, CMC
MAYOR	DEPUTY CITY CLERK